

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSABLE AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR PHASES 2 AND 3; CENTRAL PASSENGER TERMINAL COMPLEX; TERMINAL AND CONCOURSES MISCELLANEOUS UPGRADES, FOR A COST TO THE CITY NOT TO EXCEED \$2,960,455, TO BE CHARGED TO AND PAID FROM PTAE0 18101352 (TERMINAL IMPROVEMENTS) 108 (TASK) 550281248 (DOA CP AMT GARBS 93EA) 5414002 (FACILITIES OTHER THAN BLDGS) and FDOA 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING AND DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 81248 (DOA CP AMT GARBS 93EA); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (“City”), as owner and operator of Hartsfield-Jackson Atlanta International Airport (“Airport”), has entered into certain Lease Agreements, dated March 22, 1978, with various airlines (“Contracting Airlines”) serving the Airport, which cover the planning, design, development, construction, maintenance and operation of the Central Passenger Terminal Complex (“CPTC”) at the Airport, with the City having responsibility for capital replacement items in the CPTC; and

WHEREAS, the Contracting Airlines formed Atlanta Airlines Terminal Corporation (“AATC”) to manage and operate the jointly leased and common use areas of the CPTC, on behalf of the Airlines and the City; and

WHEREAS, the CPTC, including the North and South Terminals and Concourses T, A, B, C and D, has been upgraded through a series of on-going infrastructure and cosmetic renovations performed by AATC under various Reimbursable Agreements with the City; and

WHEREAS, the Department of Aviation desires to commence and complete two additional projects (collectively, the “Projects”) with AATC, as follows:

1. Phase 2 CPTC Terminal and Concourses Miscellaneous Upgrades will include upgrading wall finishes at the Atrium escalators between the second and third floors; removal of abandoned illuminated signs above the Automated People Mover (APM) station doors; wall finish upgrades to the corridor north of the south security screening area and the installation of impact resistant exterior finishes to the APM Passenger Mall Moving Walkway external wall; and
2. Phase 3 CPTC Terminal and Concourses Miscellaneous Upgrades will replace the ceiling between the “Meet and Greet” area in the Atrium, which will consist of upgrades to the wall ceiling finishes on the third and fourth floors of the Atrium

and replacement of broken windows and repair of damaged window film along the curbside windows of the North and South Terminals.

WHEREAS, the City has determined that it is appropriate for AATC to assume responsibility for the Projects and for the City to reimburse AATC for the costs of the Projects in an amount not to exceed \$2,960,455.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute a Reimbursable Agreement with AATC for the Projects in an amount not to exceed \$2,960,455.

BE IT FURTHER RESOLVED, that all contracted work shall be charged to and paid from PTAE0 18101352 (Terminal Improvements) 108 (Task) 550281248 (DOA CP AMT GARBS 93EA) 5414002 (Facilities Other Than Bldgs) and FDOA 5502 (Airport Renewal and Extension Fund) 180201 (DOA Aviation Capital Planning & Development) 5414002 (Facilities Other Than Bldgs) 7563000 (Airport) 101352 (Terminal Improvements) 81248 (DOA CP AMT GARBS 93EA).

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare a Reimbursable Agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the Reimbursable Agreement will not become binding on the City and the City will incur no liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to AATC.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

As part of the Hartsfield-Jackson Development Program, the Central Passenger Terminal Complex ("CPTC") has been transformed by a series of on-going infrastructure and cosmetic renovations and upgrades, all with the intent of creating a technologically up-to-date, aesthetically pleasing, exciting and dynamic environment that exceeds customer expectations. Similar to CPTC Terminal and Concourse Miscellaneous T, A, B, C and D Upgrades, Phases 2 and 3 CPTC Terminal and Concourse Miscellaneous upgrade projects are another component in that process.

2. Please provide background information regarding this legislation.

Phase 2 CPTC Terminal and Concourse Miscellaneous Upgrades scope of work will include the installation of miscellaneous cosmetic upgrades throughout the Terminal, Concourses, and Transportation Mall. Specific areas that will be addressed include upgrading wall finishes at the Atrium Escalators between the 2nd and 3rd floor; removal of abandoned illuminated signs above the APM station doors; wall finish upgrades to the corridor north of the south security screening area and impact resistant upgrades to the APM Mall Moving Walkway external wall.

Phase 3 CPTC Terminal and Concourse Miscellaneous Upgrades scope of work will include replacement of the ceiling between the Meet Greet areas in the Atrium; consist of the upgrades to the wall ceiling finishes on the 3rd and 4th floors of the Atrium and replacement of broken windows and damage window film along the curbside windows of the North and South Terminals.

As all renovation and upgrade work at the Terminal and Concourses requires a very high level of coordination with the airlines, building operators and other user groups, the previous renovation and upgrades work at the Terminal and Concourses was contracted through Reimbursable Agreements with AATC. For the same reason, it is the Department of Aviation's intent to also contract this project through AATC.

3. If Applicable/Known:

(a) Contract Type (e.g. Professional Services, Construction Agreement, etc): AATC Reimbursable Agreement

(b) Source Selection:

(c) Bids/Proposals Due: N/A

(d) Invitations Issued: N/A

(e) Number of Bids: AATC will bid this project.

(f) Proposals Received: N/A

(g) Bidders/Proponents: N/A.

(h) Term of Contract: N/A

4. Fund Account Center (Ex. Name and number):

PTAEO: 18101352 (TERMINAL IMPROVEMENTS) 108 (TASK) 550281248 (DOA CP AMT GARBS 93EA) 5414002 (FACILITIES OTHER THAN BLDGS) and FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 81248 (DOA CP AMT GARBS 93EA)

5. Source of Funds: General Aviation Revenue Bonds

6. Fiscal Impact: \$ 2,960,455.00

7. Method of Cost Recovery:

This Legislative Request Form Was Prepared By: Ralph R. Johnson

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: CANDACE BYRD

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 05/27/11

Anticipated Committee Meeting Date(s): 06/15/11

Anticipated Full Council Date: 06/20/11

Legislative Counsel's Signature: Robert Caput

Commissioner Signature: _____

Chief Procurement Officer Signature: _____

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REMIBURSABLE AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR PHASES 2 AND 3; CENTRAL PASSENGER TERMINAL COMPLEX; TERMINAL AND CONCOURSES MISCELLANEOUS UPGRADES, FOR A COST TO THE CITY NOT TO EXCEED \$2,960,455, TO BE CHARGED TO AND PAID FROM PTAE0 18101352 (TERMINAL IMPROVEMENTS) 108 (TASK) 550281248 (DOA CP AMT GARBS 93EA) 5414002 (FACILITIES OTHER THAN BLDGS) and FDOA 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING AND DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 101352 (TERMINAL IMPROVEMENTS) 81248 (DOA CP AMT GARBS 93EA); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$2,960,455

Mayor's Staff Only

Received by CPO: _____

(date)

Received by LC from CPO: _____

(date)

Received by Mayor's Office: _____

(date)

Reviewed by: _____

(date)

Submitted to Council: _____

(date)